

07-06-93 TUESDAY, JULY 6, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by The Reverend Donald Gaines, Retired (4).

Pledge of Allegiance led by Wynn Parrish, Commander, Post
No. 177, The American Legion (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session for the purpose of discussing potential litigation against the State of California regarding property tax transfer, pursuant to Government Code Section 54956.9(c).

* * * * *
1:00 o'clock p.m.

07-06-93.1 2

Presentation of scrolls to recipients of the Los Angeles County Council on Physical Fitness and Sports' Healthy Fitness Leader Awards, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 6, 1993

1:00 O'CLOCK P.M.

07-06-93.2 2-D 55-D.

Recommendation as submitted by Supervisor Burke: Approve the Executive Director of the Community Development Commission's recommendation to authorize the Executive Director to enter into an amendment to the Disposition and Development agreement with REM Development, Inc., to provide for construction of 51 units of multi-family affordable rental housing on a site in the unincorporated Athens area; and authorize the Executive Director to execute all loan documents with Eexcel Budlong, Ltd., to provide \$300,000 in Community Development Block Grant funds allocated to the Second Supervisorial District for site remediation; also authorize the Executive Director to prepare and execute those documents necessary to subordinate the Commission's interest in the site in order to facilitate Eexcel Budlong, Ltd., in securing development financing.
APPROVE (CRON NO. 93183LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

07-06-93.3.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Martha E. Cooper+, Los Angeles County Commission
on Aging

Carmen T. Garcia+, Board of Governors, Department of
Museum of Natural History

Supervisor Burke

Mary Ashley, PHN, MPH, CHES, HIV Health Services
Planning Council
Jesus-Alex G. Cainglet, Los Angeles County-Martin
Luther King, Jr. General Hospital Authority
Commission
Stanley E. Long, Board of Governors of the County
Arboreta and Botanic Gardens
Vivian Shannon, Los Angeles County Board of
Education

Supervisor Dana

June Dunbar+, Commission for Women
Michaelene D. Wagner+, Los Angeles County Board
of Education

Gay and Lesbian Community Services Center

Darrel Cummings, HIV Health Services Planning Council

Absent: None

Vote: Unanimously carried

07-06-93.4 BOARD OF SUPERVISORS (Continued)

07-06-93.4.1 48 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services to restore the MAXIMUS contract which administers the GAIN program, at the negotiated rate which includes the 2.5% reduction in the contract administration fee. MOTION FAILED TO CARRY (CRON NO. 93174LAC0017)

Absent: None

Vote: Supervisors Molina, Burke and Edelman voted no on this action.

07-06-93.4.2 4 3.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services to establish emergency overflow agreements for as-needed services with hospitals such as the Norris Cancer Hospital and the USC University Hospital, at a cost not to exceed the County's cost for the same service. APPROVE (CRON NO. 93181LAC0021)

Absent: None

Vote: Unanimously carried

07-06-93.5 BOARD OF SUPERVISORS (Continued)

07-06-93.5.1 44 4.

Recommendation as submitted by Supervisors Molina and Burke: Instruct the Chief Administrative Officer to analyze and report back within 30 days on the potential and merits of consolidating services and programs administered by the Department of Community and Senior Citizens Services,

the Community Development Commission and other County Departments which have similar funding sources, structure and/or mission, in order to more effectively and efficiently administer delivery of these programs; also Supervisor Dana's recommendation to amend Item No. 4 to include a study of the cost effectiveness of maintaining Aging and Adult Services as a separate entity. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ANALYZE AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE OVERALL COSTS WHICH COULD POTENTIALLY BE SAVED BY THE CONSOLIDATION OF THE TWO DEPARTMENTS AND WITHIN 30 DAYS ON THE SPECIFIC MERITS OF CONSOLIDATING THOSE SERVICES AND PROGRAMS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY AND SENIOR CITIZENS SERVICES, THE COMMUNITY DEVELOPMENT COMMISSION AND OTHER COUNTY DEPARTMENTS WHICH HAVE SIMILAR FUNDING SOURCES, STRUCTURE AND/OR MISSION, IN ORDER TO MORE EFFECTIVELY ADMINISTER DELIVERY OF THESE PROGRAMS; AND INCLUDE IN THE CHIEF ADMINISTRATIVE OFFICER'S REPORT A STUDY OF THE COST EFFECTIVENESS OF MAINTAINING AGING AND ADULT SERVICES AS A SEPARATE ENTITY (CRON NO. 93181LAC0033)

Absent: None

Vote: Unanimously carried

07-06-93.5.2 46 5.

Recommendation as submitted by Supervisor Edelman: Adopt resolution implementing the provision of Government Code Sections 31680.4 and 31680.5, which authorizes the County to reemploy a retired employee on a permanent basis, provided that the Board of Retirement cancels the employee's retirement allowance and reinstates him or her to active membership in the retirement system, effective immediately. ADOPT; ALSO ADOPT A POLICY THAT THE PROVISION WILL NOT APPLY TO EMPLOYEES WHO RECEIVED EARLY SEPARATION PROGRAM PAYOFF, AND DETERMINE THAT IN EACH INSTANCE IT IS RECOMMENDED TO BE UTILIZED, BOARD APPROVAL WILL BE REQUIRED (CRON NO. 93181LAC0014)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

07-06-93.6 BOARD OF SUPERVISORS (Continued)

07-06-93.6.1 47 6.

Recommendation as submitted by Supervisor Dana: Determine to immediately obtain the Auditor-Controller's findings on consolidation proposals for Court bailiff functions and upon review, support Sheriff-Marshal consolidation bill AB 1587 (Katz), giving Los Angeles County primary fiscal and administrative responsibility; also support Assemblyman Katz's amendment to the bill. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SUBMIT A FINAL REPORT TO EACH BOARD MEMBER, THE SHERIFF, THE MARSHAL AND JUDICIARY BY 12:00 P.M., JULY 7, 1993, FOR REVIEW; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CONDUCT AN ANALYSIS OF THE FOLLOWING SHERIFF/MARSHAL CONSOLIDATION BILLS: AB 1587 (KATZ), AB 479 (POLANCO) AND AB 414 (BRULTE) AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS BEFORE 5:00 P.M., FRIDAY, JULY 9, 1993; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO PLACE THIS MATTER ON THE JULY 13, 1993 AGENDA AT 9:45 A.M., FOR DISCUSSION AND APPROVAL OF THE MOST APPROPRIATE CONSOLIDATION BILL, AND TO NOTIFY ALL PARTIES INVOLVED (CRON NO. 93181LAC0032)

Absent: None

Vote: Unanimously carried

07-06-93.6.2 5. 7.

Recommendation: Declare Simon S. Russin elected to the office of the Second Member, Board of Investments, for the term expiring December 31, 1993; and Richard Shumsky elected to the office of the Third Member, Board of Investments, for the term expiring December 31, 1994. APPROVE (CRON NO. 93176LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.7 ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 11

07-06-93.7.1 50 8.

Recommendation: Support legislation to eliminate, temporarily suspend, or relax maintenance of effort mandates for health, mental health, probation camps and other County programs; support legislation to eliminate, temporarily suspend, or relax mandatory cost-sharing in State mandated programs; also support legislation to modify State mandates for trial courts, indigent aid, indigent health care and indigent defense, to clarify and limit them to make the Board's determination of appropriate service levels conclusive; and support legislation with the long-range goal of returning funding responsibility to the State for trial court, indigent aid, indigent health and indigent defense programs. RECEIVE AND FILE (CRON NO. 93153LAC0041)

Absent: None

Vote: Unanimously carried

07-06-93.7.2 55 9.

Recommendation: Approve recommended modifications to the Performance-Based Pay Plan which will enhance the effectiveness of the plan as a departmental tool for Department Heads to develop a responsive management group and to measure performance based on objective standards.
CONTINUE TWO WEEKS (7-20-93) (Relates to Agenda No. 51)
(CRON NO. 93181LAC0012)

Absent: None

Vote: Unanimously carried

07-06-93.7.3 6 10.

Recommendation: Approve Terms and Conditions for a tax allocation agreement with the Redevelopment Agency of the City of South Gate for proposed adoption of the Commercial Corridors Redevelopment Project Area, and instruct Chairman to sign the allocation agreement or similar agreement; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the Consolidated Fire Protection District (District), the County Taxing Entities (CTE) and the Los Angeles County Office of Education's (LACOE) opposition to the Plan and the Environmental Impact Report at the public hearing, if a tax increment allocation agreement cannot be finalized; also adopt resolution electing allocation of tax revenues to the County which are attributable to future tax rate increases and the 2% inflationary factor; and authorize County Counsel to institute litigation as is necessary to protect the District, CTE and LACOE's legal position.
APPROVE (CRON NO. 93181LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.8 ADMINISTRATIVE OFFICER (Continued)

07-06-93.8.1 7 11.

Recommendation: Approve Terms and Conditions for a tax allocation agreement with the Redevelopment Agency of the City of Whittier for proposed adoption of the second amendment to the Greenleaf Avenue/Uptown Whittier Redevelopment Project, and instruct Chairman to sign the allocation agreement or similar agreement; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the Consolidated Fire Protection District (District), the County Taxing Entities (CTE) and the Los Angeles County office of Education's (LACOE) opposition to the Plan and the Environmental Impact Report at the public hearing, if a tax increment allocation agreement cannot be finalized; adopt resolution electing allocation of tax revenues to the County which are attributable to future tax rate increases and the 2% inflationary factor; and authorize County Counsel to institute litigation as is necessary to protect the District, CTE and LACOE's legal position. APPROVE (CRON NO. 93181LAC0024)
Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

07-06-93.9 AUDITOR-CONTROLLER (2) 12

07-06-93.9.1 51 12.

Recommendation: Authorize the Auditor-Controller to transfer \$2,822,795.79, in unclaimed property tax overpayments and double payments for the period of July 1988 through June 1989 to the County General Fund.
APPROVE (CRON NO. 93175LAC0030)

Absent: None

Vote: Unanimously carried

07-06-93.10 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 13 - 19

07-06-93.10.1 8 13.

Recommendation: Accept 1993-94 Job Training Partnership Act Title II-A State Education and Coordination Grant 8% grant award of \$2,285,910, and approve agency funding recommendations, effective July 1, 1993 through June 30, 1994; and authorize Director to negotiate and execute contracts, adjust service provider funding amounts, increasing or decreasing by 15% of their original allocation, based on service provider performance and execute contract amendments; also authorize Director to return to the Board with funding recommendations for any successful agency appeals.
APPROVE; EXCEPT CONTINUE THAT PORTION RELATING TO THE EAST SAN GABRIEL VALLEY HEALTH SERVICES CONSORTIUM FUNDING FOR ONE WEEK (7-13-93) (Also see Agenda Nos. 14, 15, 16 and 19) (CRON NO. 93180LAC0010) Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.10.2 8 14.

Recommendation: Accept 1993-94 Job Training Partnership Act Title II-A Adult grant award of \$11,547,208, and approve agency funding recommendations, effective July 1, 1993 through June 30, 1994; approve use of vendor list in making individual client referrals from departmental client centers; and approve new Prime Agent agreement; also authorize Director to negotiate and execute contracts, adjust service provider funding amounts, increasing or decreasing by 15% of their original allocation, based on service provider performance and execute contract amendments; and instruct Director to return to the Board with funding recommendations for use of unallocated funds in the Second Supervisorial District, when funding determinations have been finalized. APPROVE; EXCEPT CONTINUE THAT PORTION RELATING TO THE EAST SAN GABRIEL VALLEY HEALTH SERVICES CONSORTIUM FUNDING FOR ONE WEEK (7-13-93) (Also see Agenda Nos. 13, 15, 16 and 19) (CRON NO. 93180LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.11 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-06-93.11.1 8 15.

Recommendation: Accept 1993-94 Job Training Partnership Act Title II-C Youth grant award of \$8,643,528, and approve agency funding recommendations, effective July 1, 1993 through June 30, 1994; approve use of vendor list in making individual client referrals from departmental client centers; and authorize Director to negotiate and execute contracts, adjust service provider funding amounts, increasing or decreasing by 15% of their original allocation, based on service provider performance and execute contract amendments; also authorize Director to return to the Board with funding recommendations for use of unallocated funds in the Second Supervisorial District, when funding determinations have been finalized and for successful agency appeals. APPROVE; EXCEPT CONTINUE THAT PORTION RELATING TO THE EAST SAN GABRIEL VALLEY HEALTH SERVICES CONSORTIUM FUNDING FOR ONE WEEK (7-13-93) (Also see Agenda Nos. 13, 14, 16, and 19) (CRON NO. 93180LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.11.2 8 16.

Recommendation: Accept 1993-94 Job Training Partnership Act Title II-A 5% Older Worker allocation of \$679,998, and approve agency funding recommendations, effective July 1, 1993 through June 30, 1994; approve use of vendor list in making individual client referrals from departmental client centers; and authorize Director to negotiate and execute contracts, adjust service provider funding amounts, increasing or decreasing by 15% of their original allocation, based on service provider performance and execute contract amendments; also instruct Director to return to the Board with funding recommendations for use of unallocated funds in the Second Supervisorial District, when funding determinations have been finalized

and for successful agency appeals. APPROVE; EXCEPT CONTINUE THAT PORTION RELATING TO THE EAST SAN GABRIEL VALLEY HEALTH SERVICES CONSORTIUM FUNDING FOR ONE WEEK (7-13-93) (Also see Agenda Nos. 13, 14, 15 and 19) (CRON NO. 93180LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.12 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-06-93.12.1 9 17.

Recommendation: Accept 1993-94 Vietnamese Former Reeducation Detainee Program grant award, in estimated amount of \$117,000, and authorize Director to negotiate and execute the grant award agreement with the Federal Office of Refugee Resettlement of the Department of Health and Human Services and State Department of Social Services; also approve recommendation to fund the Unified Vietnamese Community Council, in amount not to exceed \$117,000, effective upon Board approval through June 30, 1994, and instruct Director to negotiate and execute the contract. APPROVE (CRON NO. 93180LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.12.2 10 18.

Recommendation: Accept 1993-94 State Job Training Partnership Act Title II-A 6% Performance Incentive Award allocation of \$511,447; approve allocation of \$110,000 to the Mexican American Opportunities Foundation, effective July 1, 1993 through June 30, 1994; and instruct Director to negotiate and execute the contract. APPROVE (CRON NO. 93180LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.12.3 8 19.

Recommendation: Accept 1993-94 Job Training Partnership Act Title III EDWAAA grant award of \$3,191,583, and approve agency funding recommendations, effective July 1, 1993 through June 30, 1994; approve use of vendor list in making individual client referrals from departmental client centers; and authorize Director to negotiate and execute contracts, adjust service provider funding amounts, increasing or decreasing by 15% of their original allocation, based on service provider performance and execute contract amendments; also instruct Director to return to the Board with funding recommendations for use of unallocated funds in the Second Supervisorial District, when funding determinations have been finalized. APPROVE; EXCEPT CONTINUE THAT PORTION RELATING TO THE EAST SAN GABRIEL VALLEY HEALTH SERVICES CONSORTIUM FUNDING FOR ONE WEEK (7-13-93) (Also see Agenda Nos. 13, 14, 15 and 16) (CRON NO. 93180LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.13 COMMUNITY DEVELOPMENT COMMISSION (1) 20 - 21

07-06-93.13.1 11 20.

Recommendation: Approve execution and submittal of all necessary documents required for refinancing of the current Promissory Note for the East Rancho Dominguez Redevelopment Project, to allow an additional nine years to retire a \$1,600,000 loan provided by the U.S. Department of Housing and Urban Development; and instruct Executive Director to take any other appropriate actions deemed necessary to complete the refinancing. APPROVE (CRON NO. 93181LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.13.2 12 21.

Recommendation: Approve participation by the County in the Community Development Block Grant (CDBG) Program for the 20th, 21st, and 22nd program years, July 1, 1994 through June 30, 1997; also approve cooperation agreements with participating cities to enable submission of the agreements to the U.S. Department of Housing and Urban Development (HUD), which will permit the County to receive \$113,961,226 over the next three years, effective upon Board approval; and instruct Executive Director to submit the agreements and related documents to HUD. APPROVE AGREEMENT NOS. 66899, 66900, 66901, 66902, 66903, 66904, 66905, 66906,

66907, 66908, 66909, 66910, 66911, 66912, 66913, 66914, 66915, 66916,
66917, 66918, 66919, 66920, 66921, 66922, 66923, 66924, 66925, 66926,
66927, 66928, 66929, 66930, 66931, 66932, 66933, 66934, 66935, 66936,
66937, 66938, 66939, 66940 AND 66941; INSTRUCT CHAIRMAN SIGN
(CRON NO. 93181LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.14 DISTRICT ATTORNEY (3) 23

07-06-93.14.1 13 23.

Recommendation: Adopt resolution authorizing the District Attorney to submit grant applications, one each from the District Attorney's Office, Probation Department, City of Los Angeles Police Department and the City of Hawthorne Police Department to the Office of Criminal Justice Planning for fourth-year funding of the Anti-Drug Abuse Enforcement Program, in amount of \$6,884,523, for the period of July 1, 1993 through June 30, 1994; approve the District Attorney's coordinating role and ongoing participation of the District Attorney's Office, Sheriff's Department, Public Defender and Probation Department in collaboration with various agencies in the Countywide comprehensive plan and its projects and the Los Angeles County Anti-Drug Abuse Committee; approve operational agreement and its covenants as agreed by the participating agencies; authorize the District Attorney and the Chief Probation Officer to serve as Project Director and to accept and execute the grant awards and subsequent documents, including modifications, amendments, augmentation or extensions; also agree that the grant funds will not be used to supplant expenditures controlled by the Board, and agree that any liability arising out of the performance of this grant award agreement, including civil court actions for damages, shall be the responsibility of the grantee(s) and the authorizing agency(s). ADOPT AND APPROVE

(CRON NO. 93175LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.15 HEALTH SERVICES (Committee of Whole) 24 - 27

07-06-93.15.1 14 24.

Recommendation: Approve amendment to medical school operating agreement with the Regents of the University of California at Los Angeles (UCLA), in estimated amount of \$15,671,533, to reflect negotiations for Calendar Year 1993, including addition of a Nurse Anesthetist program at Olive View/UCLA Medical Center, and authority for UCLA to provide physician training in County mental health facilities; also approve nurse anesthesia affiliation agreement form with participating hospitals detailing the respective responsibilities in the clinical training of students. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93174LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.16 HEALTH SERVICES (Continued)

07-06-93.16.1 15 25.

Recommendation: Approve amendment to agreement with Charles R. Drew University of Medicine and Science, with a maximum County obligation of \$10,649,999 for Fiscal Year 1993-94, for continued patient care, medical teaching services and supervision of postgraduate physicians at the King/Drew Medical Center, for the period of July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0063) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.16.2 49 26.

Recommendation: Approve agreement with Bernard Hodes Advertising, Inc., in estimated amount of \$100,000 for Fiscal Year 1993-94, for personnel retention and recruitment advertising services, for the period of July 1, 1993 through December 31, 1995. CONTINUE TO BUDGET DELIBERATIONS (CRON NO. 93173LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.16.3 16 27.

Recommendation: Approve a communications site lease agreement with the Walnut Valley Water District (1), with a maximum County obligation of \$500 for the first year and \$100 per year thereafter for the remaining nine years, in addition the County will pay the District \$90 biannually for electrical power usage, to permit the County to install a paramedic medical transmitter/receiver (remote base station) on District property, effective upon Board approval through January 31, 2003. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93176LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.17 INTERNAL SERVICES (4) 28

07-06-93.17.1 17 28.

Joint recommendation with the Director of Public Works: Approve purchase of real property, Parcel Nos. 10-8 and 10-8T, from the Southern California Edison Company, in amount of \$48,350, from the Public Works Road Fund, for improvement of Spring St., between California and Cherry Avenues, City of Long Beach (4); and approve road and public utility easement. APPROVE (CRON NO. 93175LAC0046)

Absent: None

Vote: Unanimously carried

07-06-93.18 LOS ANGELES MUNICIPAL COURT (2) 29

07-06-93.18.1 18 29.

Recommendation: Approve amendment to agreements with various agencies, in amount not to exceed \$95,049, to extend the agreements an additional 60 days not to exceed August 29, 1993, for continued provision of programming support services. APPROVE AGREEMENT NOS. 66168, SUPPLEMENT 1; 66169, SUPPLEMENT 1; 66170, SUPPLEMENT 1; 66171, SUPPLEMENT 1; AND 66175, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93174LAC0002)

Absent: None

Vote: Unanimously carried

07-06-93.19 MUSIC AND PERFORMING ARTS COMMISSION 30

07-06-93.19.1 55 30.

Recommendation: Approve grants to various arts organizations, in total amount of \$110,500, as recommended by the Music and Performing Arts Commission within the guidelines of the National/State/County Partnership. CONTINUE ONE WEEK (7-13-93) (CRON NO. 93175LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.20 PUBLIC WORKS (4) 31 - 42

4-VOTE

07-06-93.20.1 19 31.

Recommendation: Authorize Aid-to-Cities appropriations, Azusa Avenue Freeway off-ramp, City of Industry (1), in amount of \$161,092. ADOPT (CRON NO. 93175LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

07-06-93.20.2 20 32.

Recommendation: Approve supplemental agreement with the United States Geological Survey, in total amount of \$214,000, with an upfront County cost of \$47,500, to extend the Antelope Valley Cooperative Hydrology Study (5), for an additional two years; also approve agreement with Kern County to provide reimbursement of \$17,000 to the County Flood Control District for Kern County's share of the study; and authorize Director to prepare and execute agreements with the Cities of Lancaster and Palmdale, the City of Los Angeles Department of Airports and Edwards Air Force Base, to provide for reimbursement of \$42,500 of the Flood Control Districts' share of the study extension. APPROVE AGREEMENT NOS. 66897 AND 60103, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93175LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.20.3 21 33.

Recommendation: Adopt resolution requesting that the County Route Marker Committee of the County Supervisors Association amend the designations of County Route N2, along Palmdale Blvd., Elizabeth Lake Rd., Pine Canyon Rd., and Old Ridge Route, Antelope Valley area (5); and Route N9, along Kanan Rd., Kimberly Canyon Rd., and Point Dume Rd., Malibu area (3). ADOPT (CRON NO. 93175LAC0005)

Absent: None

Vote: Unanimously carried

07-06-93.21 PUBLIC WORKS (Continued)

07-06-93.21.1 22 34.

Recommendation: Adopt resolution vacating a portion of an easement for flood control purposes, Private Drain No. 1980, Tract No. 44370, Lake Palmdale area (5). ADOPT AND RECORD (CRON NO. 93175LAC0027)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.21.2 23 35.

Recommendation: Authorize the Purchasing Agent to exceed the \$100,000 purchase order expenditure limitation on Purchase Order P-40442, issued to the California Highway Patrol, in amount of \$80,000 with a supplement of \$60,000, for a total amount not to exceed \$140,000. APPROVE
(CRON NO. 93175LAC0026)

Absent: None

Vote: Unanimously carried

07-06-93.21.3 24 36.

Recommendation: Authorize Director to terminate the present month-to-month tenancy of Earl John Burnett at Whiteman Airport, Pacoima (3); and instruct County Counsel to take all necessary steps to regain possession of the property, including unlawful detainer action and actions for money damages. ADOPT (CRON NO. 93175LAC0024)

Absent: None

Vote: Unanimously carried

07-06-93.22 PUBLIC WORKS (Continued)

07-06-93.22.1 25 37.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 6817 - 120th St., vicinity of Willowbrook (2),
to Steiny and Company, Inc., in amount of 53,772

Catch Basin Cleanout 1993, East Maintenance area,
Unit 1, East County area (1 and 5), to Martha Gudino
& Brothers, in amount of \$58,678.83

Specs. WWD 29-439, Horizon System Upgrade, City of Malibu (3), to Turf Construction, Inc., in amount of \$276,500

Absent: None

Vote: Unanimously carried

07-06-93.22.2 26 38.

Recommendation: Adopt plans and specifications for Catch Basin Cleanout 1993, South Maintenance area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), at an estimated cost between \$95,000 and \$145,000; set August 3, 1993 for bid opening. ADOPT AND ADVERTISE
(CRON NO. 93175LAC0006)

Absent: None

Vote: Unanimously carried

07-06-93.22.3 27 39.

Recommendation: Adopt Traffic Regulation Orders (1, 2 and 4). ADOPT
(CRON NO. 93175LAC0002)

Absent: None

Vote: Unanimously carried

07-06-93.23 PUBLIC WORKS (Continued)

07-06-93.23.1 28 40.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties (1 and 5). APPROVE (CRON NOS. 93175LAC0008 AND 93175LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.23.2 29 41.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 6501 (SB140/PROP C), BELSON DRAIN, BASSETT PARK DRAIN, SAN DIMAS DAM AND RESERVOIR (FEMA/OES) SEDIMENT REMOVAL, SPECS. WWD29-462 AND WWD29-463, AND POINT DUME WATER SYSTEM IMPROVEMENT Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.23.3 30 42.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 50406 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.24 SHERIFF (5) 43

07-06-93.24.1 31 43.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,367.28. APPROVE (CRON NO. 93175LAC0038)

Absent: None

Vote: Unanimously carried

07-06-93.25 SUPERIOR COURT (2) 44

07-06-93.25.1 52 44.

Recommendation: Approve renewal agreement with the California Department of the Youth Authority (CYA), in total amount of \$1,722,600, for observation and diagnostic services for Juvenile Court wards, for the period of July 1, 1993 through June 30, 1994; also adopt resolution requesting CYA to perform the services for court referred persons.
CONTINUE TWO WEEKS (7-20-93) (CRON NO. 93175LAC0011)

Absent: None

Vote: Unanimously carried

07-06-93.26 TREASURER AND TAX COLLECTOR (5) 45

07-06-93.26.1 32 45.

Recommendation: Approve Report of Investment Transaction for the month of May 1993. APPROVE (CRON NO. 93175AC0033) Attachments on file in

Executive Office.

Absent: None

Vote: Unanimously carried

07-06-93.27 MISCELLANEOUS COMMUNICATIONS 46 - 50

07-06-93.27.1 33 46.

Request from the City of Diamond Bar to consolidate the City's General Municipal Election with the School and UDEL Elections, to be held on November 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93175LAC0042)

Absent: None

Vote: Unanimously carried

07-06-93.27.2 34 47.

Request from the City of Lynwood to consolidate the City's General Municipal Election with the Governing Board Member Election, to be held on November 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93175LAC0045)

Absent: None

Vote: Unanimously carried

07-06-93.27.3 35 48.

Request from the City of Westlake Village to consolidate the City's General Municipal Election with the Statewide UDEL Election, to be held on November 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93175LAC0043)

Absent: None

Vote: Unanimously carried

07-06-93.27.4 36 49.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Glendora Westerly Annexation District 76-A (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 93180LAC0016)

Absent: None

Vote: Unanimously carried

07-06-93.28 MISCELLANEOUS COMMUNICATIONS (Continued)

07-06-93.28.1 37 50.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax increment to County Sanitation District 21, attributable to Annexation 612 area (4). Request Local Agency Formation Commission to proceed with annexation proceedings.
ADOPT (CRON NO. 93180LAC0015)

Absent: None

Vote: Unanimously carried

07-06-93.29 ORDINANCE FOR INTRODUCTION 51

07-06-93.29.1 55 51.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to modify the Performance-Based Pay Plan to give departments the option of rating participants on leave for more than six months during the rating

period, and to provide that merit increases shall be applied as base salary except as otherwise provided. CONTINUE TWO WEEKS (7-20-93)
(Relates to Agenda No. 9) (CRON NO. 93181LAC0011)

Absent: None

Vote: Unanimously carried

07-06-93.30 ORDINANCE FOR ADOPTION 52

07-06-93.30.1 38 52.

Ordinance for adoption amending the County Code, Title 2 - Administration and Title 6 - Salaries, relating to creation of the Office of Ombudsman.
ADOPT ORDINANCE NO. 93-0053 (CRON NO. 93174LAC0047)

Absent: None

Vote: Unanimously carried

07-06-93.31 ADMINISTRATIVE MATTERS 53 - 54

The following cases relate to the expansion of the Puente Hills Landfill:

07-06-93.31.1 39 53.

Decision on Conditional Use Permit Case No. 92-250-(4) and Oak Tree Permit Case No. 92-250-(4), and certification of Environmental Impact Report, relating to the expansion of the landfill within the easterly portion of the landfill property, and removal of approximately 361 oak trees and encroachment upon 17 others located south of the Pomona Freeway, east of Workman Mill Road, Workman Mill Zoned District, applied for by County Sanitation District. (Relates to Agenda No. 54)

07-06-93.31.2 39 54.

Decision on Conditional Use Permit Case No. 92-251-(4) and Oak Tree Permit Case No. 92-251-(4), and certification of Environmental Impact Report, relating to the establishment of a materials recovery and rail loading facility; removal of 12 oak trees, and encroachment upon 10 others within the construction area located along the east frontage of Workman Mill Road, northeasterly of Peck road and Rio Hondo College, Workman Mill Zoned District, applied for by County Sanitation District. (Relates to Agenda No. 53) INDICATE INTENT TO SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION APPROVING CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NO. 92-250-(4) AND CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NO. 92-251-(4) WITH THE FOLLOWING CONDITIONS:

-- AMEND CONDITION NO. 15, TO INCLUDE IN THE JOINT POWERS AUTHORITY A REPRESENTATIVE OF THE HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, TO BE APPOINTED BY THE SUPERVISOR OF THE DISTRICT REPRESENTING THE PUENTE HILLS LANDFILL; THAT NO FURTHER ENCROACHMENT INTO THE BUFFER AREA ESTABLISHED AT 1,750 FEET FOR BERM AND 2,000 FEET FOR LANDFILLING OPERATIONS BE ALLOWED FOR THE EXCAVATION OF COVER SOIL; AND THAT A MINIMUM 300-FOOT REFUSE FILL SETBACK BE ESTABLISHED AWAY FROM THE ROSE HILLS MEMORIAL PARK ASSOCIATION CONDITIONAL USE PERMIT BOUNDARIES WHICH ARE ADJACENT TO THE PUENTE HILLS LANDFILL EXPANSION FOOTPRINT IN THE EASTERN CANYONS. ANY ADJUSTMENTS TO THE

300 FOOT SETBACK MAY BE MUTUALLY AGREED TO BY
THE COUNTY SANITATION DISTRICTS AND ROSE HILLS
MEMORIAL PARK ASSOCIATION

(Continued)

07-06-93.32 ADMINISTRATIVE MATTERS (Continued)

07-06-93.32.1 39 54. (Continued)

REQUEST DEPUTIES FROM ALL BOARD OFFICES TO MEET WITH REPRESENTATIVES OF
ROSE HILLS MEMORIAL PARK ASSOCIATION AND THE COUNTY SANITATION DISTRICTS
TO TRY TO REACH A BETTER COMPROMISE ON THE ACCESS PROBLEM; AND DETERMINE
THAT IF A BETTER COMPROMISE IS REACHED, THAT COUNTY COUNSEL IS INSTRUCTED
TO INCLUDE THE COMPROMISE IN THE CONDITIONS; INSTRUCT COUNTY COUNSEL TO
PREPARE THE NECESSARY FINDINGS, CONDITIONS AND ORDER; AND CONSENT; AND
PURSUANT TO SECTION 4741 OF THE HEALTH AND SAFETY CODE AND SECTION 49400
OF THE PUBLIC RESOURCES CODE, TO THE LANDFILL EXPANSION AND THE
ESTABLISHMENT OF THE MATERIALS RECOVERY AND RAIL LOAD FACILITY CONSISTENT
WITH THE TERMS AND CONDITIONS OF THE REGIONAL PLANNING COMMISSION'S ACTION
APPROVING THESE FACILITIES

Absent: None

Vote: Supervisor Dana voted no on the elimination of his
Recommendation which would have limited the
total daily tonnage capacity for the landfill
and materials recovery facility when
established, to a maximum 12,000 tons per day

07-06-93.33 MISCELLANEOUS

07-06-93.33.1 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-06-93.33.2 40 55-A.

Recommendation as submitted by Supervisor Antonovich: Urge the Assembly Committee on Public Safety to support SB 310 (Ayala), to add drive-by killings to the ranks of "Special Circumstance" murders, thus making possible the death penalty for those convicted of this crime. APPROVE; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND COPIES OF THIS MOTION TO ALL MEMBERS OF THE ASSEMBLY COMMITTEE ON PUBLIC SAFETY, GOVERNOR WILSON, THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION, ASSEMBLY SPEAKER WILLIE BROWN, JR. AND ASSEMBLY MINORITY FLOOR LEADER JIM BRULTE (CRON NO. 93182LAC0007)

Absent: None

Vote: Unanimously carried

[\[View Notes\]](#)

07-06-93.33.3 45 55-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the cost and the effectiveness of the County's in-house advocacy office in Sacramento, and report back within 30 days with recommendations for improvement, including possible contracting out of all or part of our representation. APPROVE; AND

INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PRESENT THE BOARD WITH RECOMMENDATIONS FOR LEGISLATIVE ACTION ON EACH BILL PRIOR TO ACTION BY THE COUNTY REPRESENTATIVES (CRON NO. 93183LAC0010)

Absent: None

Vote: Unanimously carried

Notes for: 07-06-93.33.3

| Info | Notes |
|--|--|
| 11/13/2001 13:34:07 Diana de Noyelles ddenoyel@cao.co.la.ca.us | Would like a copy of the board order for this agenda item and any followup reports. The item is question is referred to in the BOS policy manual, Policy # 7.040 Requirements for Departmental Legislative Analysis. I have a copy of the synopsis I obtained from this site. However, I want a copy of the Board order and the followup documents and reports in response to the order. |
| 11/13/2001 13:58:46 Diana de Noyelles ddenoyel@cao.co.la.ca.us | Would like a copy of the board order for this agenda item and any followup reports. The item is question is referred to in the BOS policy manual, Policy # 7.040 Requirements for Departmental Legislative Analysis. I obtained a copy of the synopsis from this site. However, I need a copy of the Board order and the followup documents and reports in response to the order. |

07-06-93.33.4 41/42 55-C.

Recommendation as submitted by Supervisor Molina: Request the Citizens Economy and Efficiency Commission to report on the results of their studies regarding Risk Management and Pension Reform during Budget Deliberations beginning July 12, 1993. APPROVE (CRON NO. 93183LAC0024)

Absent: None

Vote: Unanimously carried

07-06-93.34 MISCELLANEOUS (Continued)

07-06-93.34.1 43 55-E.

Recommendation as submitted by Supervisor Edelman: Refer the Shelter Partnerships', Inc., annual report to the Departments of Public Social Services, Community and Senior Citizens Services and the Chief Administrative Officer for an analysis, and instruct said Departments to jointly report back within five weeks with findings; also request the Los Angeles City/County Joint Powers Authority to immediately consider this report and make any recommendations pertaining thereto. APPROVE (CRON NO. 93183LAC0029)

Absent: None

Vote: Unanimously carried

07-06-93.34.2 56.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

07-06-93.34.3 53

Recommendation as submitted by Supervisors Molina and Burke: Instruct the Auditor-Controller to develop an appropriate mechanism to reduce by 8 1/4% the salary or compensation received by the Los Angeles County Board of Supervisors for Fiscal Year 1993-94, beginning October 1, 1993.

INTRODUCED FOR DISCUSSION TO BE
PLACED ON THE AGENDA OF JULY 13, 1993
FOR CONSIDERATION

07-06-93.34.4 53

Recommendation as submitted by Supervisor Burke: Instruct each Department Director to provide each Board office, for Budget Deliberations, all budget materials, schedules, etc., for each line item of each of the Departments' budget; and request each Supervisor to review the budgets of the departments he/she chairs and make appropriate recommendations. INTRODUCED FOR
DISCUSSION TO BE PLACED ON THE AGENDA
OF JULY 13, 1993 FOR CONSIDERATION

07-06-93.34.5 54 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
THOMAS BRYAN AND CAROLYN BESNYL

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on why the Department of Children's

Services was chosen as the lead agency for the Hope in Youth Program rather than the Probation Department.

07-06-93.34.6 56

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

All Members of the Board Don Drysdale

Supervisor Burke Booker Griffin

Supervisor Edelman Joe DeRita Irving J. Moore

Supervisor Antonovich George Emmett "Spanky" McFarland Wilmer C. Pyle

07-06-93.34.7 57

Open Session adjourned to Closed Session at 4:09 p.m. following Board Order No. 56 for the purpose of discussing property tax transfer, pursuant to Government Code Section 54956.9(c).

Closed Session convened at 4:20 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Closed Session adjourned at 4:35 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Meeting adjourned (Following Board Order No. 56).

Next meeting of the Board: Monday morning, July 12, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 6, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division